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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Appl. No. : 09/151,885
Applicant : James C. Costin, M.D.
Filed : September 9, 1998
TC/A.U. : 1623

Docket No. : 1194-299
Customer No. : 06449
Confirmation No. : 8455

APPOINTMENT OF POWER OF ATTORNEY BY ASSIGNEE
CHANGE OF CORRESPONDENCE ADDRESS
AND STATEMENT UNDER 37 CFR 3.73(b)

Director of the United States
Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Power of Attorney and Revocation

The undersigned, on behalf of Ed. Geistlich Soehne AG fuer chemische Industrie, assignee of the above-referenced patent application, hereby appoints the practitioners associated with **Customer Number 6449** as its attorneys to prosecute this application and to transact all business in the Patent and Trademark Office in connection with the U.S. patents and applications identified on the attached Attachment I.

Change of Correspondence Address

Please change the correspondence address for the patents listed on the attached Attachment I to **Customer Number 6449**.

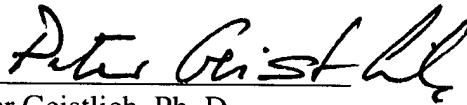
Statement under 37 CFR 3.73(b)

I am authorized representative of Ed. Geistlich Soehne AG fuer chemische Industrie, the assignee of 100% interest in the patents and applications identified in Attachment I to Exhibit A submitted herewith by virtue of an assignment from the previous owner of the patents identified on Attachment I (see assignment to Carter-Wallace, Inc., recorded at Reel/Frame 009820/0488), and corporate name change of Carter-Wallace, Inc. to Medpoint Healthcare Inc., submitted herewith as Exhibit B. A copy of the current assignment to Ed. Geistlich Soehne AG fuer chemische Industrie is attached as Exhibit A and is being offered for recordation under a separate cover.

Assignee: Ed. Geistlich Soehne AG fuer chemische Industrie

Date May 11, 2004

By



Name: Peter Geistlich, Ph. D.
Title: President



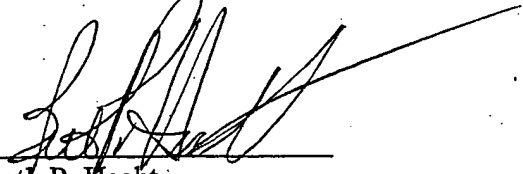
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ASSIGNMENT OF PATENT RIGHTS

Pursuant to an Agreement dated February 23, 2004, between MedPointe Healthcare Inc. (formerly named, and successor to, Carter-Wallace Inc., and referred to hereinafter as "MedPointe"), a Delaware corporation having its principal place of business at 265 Davidson Avenue, Somerset, New Jersey 08873 and Ed. Geistlich Soehne AG fuer chemische Industrie (hereinafter "Geistlich"), a Swiss corporation having its principal office at Bahnhofstrasse 40, CH-6110 Wolhusen, Switzerland,

MedPointe, for value received, has assigned, transferred, and conveyed, and hereby does assign, transfer, and convey to Geistlich and its successors, the entirety of any and all of its right, title and interest to the patents and patent applications listed on Attachment 1, including all parents, division, continuations, continuations-in-part, reissues, and reexaminations related thereto, and all patents issuing therefrom.

MedPointe Healthcare Inc.

By 
Beth P. Hecht
Executive Vice President and General Counsel

Dated: February 26, 2004

Attachment 1**Patent Applications**

Country	Application Number	Filing Date	Status
US	09/945,638	04-Sep-2001	Granted (6,436,926)
US	09/915,121	25-Jul-2001	Abandoned (CIP) Published (RCE)
US	09/731,214	06-Dec-2000	Published Pending
US	09/568,635	10-May-2000	Abandoned
US	09/535,477	24-Mar-2000	Granted (6,251,896)
US	09/523,029	10-Mar-2000	Granted (6,302,108)
US	09/522,811	10-Mar-2000	Granted (6,608,051)
US	09/424,426	01-Mar-2000	Granted (6,303,596)
US	09/266,215	10-Mar-1999	Pending
US	09/266,056	10-Mar-1999	Granted (6,350,742)
US	09/266,095	10-Mar-1999	Granted (6,555,534)
US	09/265,640 (CIP and CPA)	10-Mar-1999	Abandoned
US	09/151,885 (CPA, ORD and RCE)	11-Sep-1998	Abandoned (CPA/ORD) Pending (RCE)
US	60/133,283	10-May-1999	Abandoned
US	60/125,880	24-Mar-1999	Abandoned
US	60/124,534	12-Mar-1999	Abandoned
US	60/124,233	21-Mar-1999	Abandoned

Country	Application Number	Filing Date	Status
US	60/058,497	11-Sep-1997	Abandoned
US	60/047,642	22-May-1997	Abandoned
HK	001037915	22-Jun-2000	Pending
AU	7590698	22-May-1998	Granted (7334460)
AU	6561901	03-Sep-2001	Pending
CA	2290537	22-May-1998	Pending
EPO	989236724	22-May-1998	Pending

Patents

Country	Patent Number
US	6,303,596
US	6,350,742
US	6,555,534
US	6,302,108
US	6,251,896
US	6,436,926
US	6,608,051
AU	7334460

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARTER-WALLACE, INC.", CHANGING ITS NAME FROM "CARTER-WALLACE, INC." TO "MEDPOINT HEALTHCARE INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CARTER-WALLACE, INC.**

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

October 1, 2001

Beth P. Hacht, being the Secretary of Carter-Wallace, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "~~Corporation~~"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

"FIRST: The name of the Corporation is MedPoints Healthcare Inc. (the "~~Corporation~~")."

SECOND: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article Four in its entirety and substituting in lieu thereof a new Article Four to read as follows:

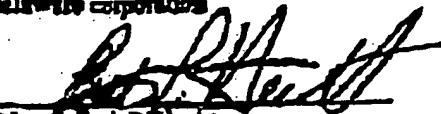
"FOURTH: The total number of shares of common stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, per value \$0.01 per share."

THIRD: That this amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the written consent of the holders of not less than a majority of each class of the outstanding stock entitled to vote thereon and that written notice of the corporate action has been given to those stockholders who have not consented in writing, all in accordance with the provisions of § 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment has been executed and acknowledged, and shall be filed, in accordance with § 103 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand on the date first written above.

CARTER WALLACE, INC.
a Delaware corporation

By: 
Name: Robert D. Hester
Title: Senior Vice President, General Counsel, and Secretary